



**Hubbard Public Library
Board of Trustees Meeting
5:30 P.M. Monday, June 11, 2018**

AGENDA

I. Call to order

A. _____ Bailey _____ Darko _____ Evans _____ Fallen _____ Orlando _____ Sauline
_____ Bray _____ Kimble _____ Williams

B. Excuse absent Trustees

1. _____ 2. _____

II. Agenda

A. Approval of Agenda

1. _____ 2. _____

B. Recognition of Guests

1. Ken Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- May 14, 2018 Regular Board Meeting
- May 31, 2018 Building and Grounds Committee Meeting

B. Committee Reports

- Building and Grounds
- Personnel
- Finance
- Audit
- Records

C. Trustee Vacancy Discussion and Selection (candidate information enclosed)

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities and Building and Grounds Report:

- Usage Statistics
- Department Programming and Activity Updates
- Entrance and Technical Services Construction Project

2. Recommend approval for Chip Silvidi to complete the excavation of tree roots on the east side of library property, including rental and operation of excavator and appropriately landscaping the area with topsoil and grass.

1. _____ 2. _____

3. Discussion of Employee request for 9 weeks (September 14 –

November 17, 2018) of unpaid leave. If granted, motion to approve is required. (Letter of request enclosed.)

1. _____ 2. _____

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for 5:30 P.M.
Monday, July 9, 2018.**